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REGULAR MEETING
GOODLETTSVILLE CITY COMMISSION

Date: December 11, 2014

Time: 6:30

Place: City Hall

Present: John Coombs, Jeff Duncan, Harry Bell, Rusty Tinnin. Absent: Zach Young

Also Present: Tim Ellis, Julie High, Joe Haynes, Police Chief Goodwin, Fire Chief Gibson, Jeff McCormick, Larry DiOrio, Guy Patterson, Mary Laine Hucks, Amy Mitchell, Amy Murray, Mark Becknal, Dawn Freeman, Rick Gregory, Jan Lanius, Allison Baker, Mary Laine Hucks, Susan Rotkiewicz and others.

Mayor Coombs called the meeting to order. James Darden offered prayer and Mayor Coombs led the chambers in the pledge of allegiance.

City Recorder Hucks called the roll: Mayor Coombs present, Vice Mayor Duncan present, Commissioner Bell present, and Commissioner Tinnin present. Commissioner Young was absent.

Consider minutes of the November 13, 2014 regular meeting of the Board of Commissioners. Commissioner Bell made a motion to approve the minutes of November 13th as written. Vice Mayor Duncan seconded the motion and motion passed 4-0.

Consider minutes of the December 2, 2014 special called meeting of the Board of Commissioners. Vice Mayor Duncan made a motion to approve the minutes of December 2nd as written. Commissioner Tinnin seconded the motion and motion passed 4-0.

Kimberly Lynn, Goodlettsville Chamber of Commerce Director, publicly thanked the City for its support and partnerships with the Chamber.

Billy Benz, resident of Old Springfield Pike, had questions and concerns about the property being discussed for transer to Metro to build a park because he had donated that property to the City of Goodlettsville years ago, and his property was adjacent to it.

City Manager Ellis invited Police Chief Goodwin to make a presentation.

Chief Goodwin presented the November Officers of the Month. Patricia Wynn received Communications Officer of the Month. Stan Hilgadiack and George Forbes received Police Officers of the Month.

Representatives of First State Bank, Julie Russell and Rhonda Mansfield, presented a check close to \$6,000 to the Goodlettsville Fire Department with proceeds from the 1st Annual First State Bank Christmas for KIDS 5K held in November to go towards their annual Christmas for Kids program. Julie Russell also spoke about First State Bank's "Bears and Blankets" program with the Police Department.

City Manager Ellis presented Vernon Hunt with a plaque recognizing him and his business, Hunt Tree Company, for donating the City's Christmas tree for so many years.

Consider Ordinance No. 14-825, an ordinance to amend the fiscal year 2014-2015 budget in regards to collection of proceeds of a wrecked vehicle and the purchase of its replacement, second reading. Vice

Mayor Duncan made a motion to approve Ordinance No. 14-825. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance No. 14-826, an ordinance to designate the Board of Zoning and Sign Appeals to also serve as the Board of Construction appeals as required by Section 113 of the 2012 International Building Code, second reading. Commissioner Bell made a motion to approve Ordinance No. 14-826. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance No. 14-827, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by amending language relative to maximum height of structures in Goodlettsville, TN, first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 14-827. Commissioner Tinnin seconded the motion. There was discussion. Vote was then taken which resulted in a 4-0 vote.

Consider Ordinance No. 14-828, an ordinance to amend Ordinance 06-674 as amended, the Zoning Ordinance of the City of Goodlettsville, by changing the zoning classification of certain property from General Industrial (IG) to Commercial Services (CS), first reading. Vice Mayor Duncan made a motion to approve Ordinance No. 14-828. Commissioner Bell seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 14-611, a resolution to adopt the 2015 Legislative Policy of the City of Goodlettsville as it relates to the 109th General Assembly of the State of Tennessee. Commissioner Bell made a motion to approve Resolution No. 14-611. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider Resolution No. 14-612, a resolution authorizing the City of Goodlettsville to participate in the TML Risk Management Pool "Safety Partners" Loss Control Matching Grant Program. Vice Mayor Duncan made a motion to approve Resolution No. 14-612. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider New Business Item (e) to possibly take action on a Memorandum of Understanding with Metropolitan Nashville and Davidson County, Tennessee as it relates to the donation of property for a park. Commissioner Bell made a motion to approve. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

Consider New Business Item (f) to determine the status of the December 25, 2014 meeting date. City Manager Ellis recommended to cancel the meeting and to have a special called meeting on December 29th. Vice Mayor Duncan made a motion to approve. Commissioner Tinnin seconded the motion. Vote was then taken which resulted in a 4-0 vote.

With no further business, the meeting was adjourned at approximately 6:59 p.m.

City Recorder

Mayor